

**Minutes of the Jasper Community Arts Commission
City of Jasper, Indiana
December 3, 2013**

The regular meeting of the Jasper Community Arts Commission was held at 4:30 p.m. on Tuesday, December 3, 2013, in the Council Chambers at City Hall. Roll call was held with the following

Commission Members Present: Mike Jones, Robin Norris, Pat Thyen, Gary Moeller, Kara Bodle, Linda Kahle, Sherry Monesmith and Selena Vonderheide. **Commission Members Absent:** Becky

Beckman, Becky Hickman and Mickey Seger. **Staff Members Present:** Kit Miracle, Doreen Lechner, Karen Grewe, Corina Mack, Erin Stenftenagel and Donna Schepers. **City Attorney:** Renee Kabrick.

Guests in attendance: Herald Reporter Tony Raap. The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Sherry Monesmith moved to approve the minutes of the November meeting. **Linda Kahle** seconded. Motion passed 8-0.

City Financial Statement

Gary Moeller moved to approve the claims and financial statement as presented. **Pat Thyen** seconded. Motion passed 8-0.

PUBLIC BUSINESS

None.

COMMITTEE REPORTS

Director's Report/Performing Arts

Kit reported.

- The Texas Tenors are close to sold out. We have a handful of tickets left. This will be a high tech performance.
- The Visual Arts Committee and Volunteer Thank You reception is Friday.
- The Artists Studio Sale is this weekend at the Train Depot.
- The Performing Arts Committee met recently and has made some decisions for the 2014/2015 season. Mark O'Connor has been selected for the 2014 Christmas performance.
- Gary Moeller commented the sound system worked very well for the Clint Black performance.

Building and Structure Report

Doreen reported.

No report.

Education Report

Donna reported.

- The finals Arts Program for the schools is coming up in January. Sean Layne will be back to work individually with teachers at Ireland, 10th Street and 5th Street schools.

Visual Arts Report

Erin reported.

- The VAC and Volunteer Thank You reception is Friday. Swallowtale will be providing music. Food is being catered by Meyer Catering and wine by Scout Mountain Winery.
- The Artists Studio Sale will feature 5 artists on Saturday and 7 artists on Sunday. A Christmas craft will be available on Saturday for children.
- Nancy Nichols-Pethick was the featured artist in November in the Krempp Gallery. She conducted a workshop for Holy Family students.
- The winter art class schedule is currently being finalized.

- Erin announced she will not be applying for the full time Visual Arts Coordinator position. She is moving to Indianapolis to attend culinary school.

Project Coordinator Report

Corina reported.

- She is busy preparing for the weekend's activities.
- Her committee met and has decided to move their meetings to the 3rd week of each month.
- Planning for Chalk Walk will begin in January.
- Mike Jones asked about liability for the murals. Renee responded she will do some research. She doesn't think this will be an issue, but will know more when she has all the details.

Old Business

- Mike Jones recommended the board members go on the City's website and read City Vision's plan for the downtown area if they haven't already done so. City Vision's will be presenting their recommendations for the golf course property tomorrow afternoon in Council Chambers.
- New building plans on hold pending recommendations by City Visions.
- Kit reported Alejandra Klawitter performed at the 5 senior residential centers in November. She was well received and did an outstanding performance at each center.
- Pat Thyen asked about the credit card issue. Renee responded the City invited Westfield, IN officials to Jasper who have recently implemented a purchase card program for their city. She stated it appears to be a good program and is approved by the State Board of Accts. Jasper is looking into implementing a similar program.

New Business

- Mike Jones distributed a sign-up sheet to board members for City Council meetings in 2014.
- Mike Jones read a resignation letter from board member Mickey Seger, who was not at the meeting. Mickey was appointed by the Jasper School Board. The School Board has appointed Beth Seidl as the new board member.
- Linda Kahle asked about the process to replace Erin. Kit responded the ad should be appearing in a few days. Erin will stay on part time until a full time Visual Arts Coordinator is hired.
- A nominating committee of Robin Norris and Linda Kahle was formed to prepare a slate of officers for the election of officers at the January meeting for 2014.

Adjournment

Gary Moeller moved to adjourn the meeting at 4:53 p.m. **Selena Vonderheide** seconded. Motion passed 8-0.

Mike Jones

Attested